

## **Bylaws Committee**

## **Meeting Minutes**

Wednesday, October 12, 2011 Manistee County Blacker Airport Airport Board Room – 10:30 AM

Committee Members

Present:

Chairman Robert Wilson,

Ross Spencer

Members Absent:

Paul Schulert

Others Present:

Barry Lind, Airport Director

George Saylor, Authority Attorney

The meeting was called to order by Chairman Wilson at 10:25 AM.

The committee has been assigned the task of reviewing the Manistee County Blacker Airport Authority Bylaws. Suggested changes are to be provided to the Manistee County Blacker Airport Authority for their review, approval or change.

This is the third meeting of the committee and members reviewed and discussed the proposed changes to the current Bylaws, dated October 12, 1998.

After reviewing the proposed bylaws with Attorney Saylor, it became apparent that either many of the proposed changes would not be allowed or further research would be required before the committee could move forward.

Airport Director Barry Lind left for a meeting with the Airport Authority Engineer at 11:00 AM.

Attorney Saylor will provide the Bylaws Committee with additional documentation, at which time another meeting can be scheduled.

The meeting was adjourned 11:26 AM.

Respectfully Submitted

Ross M. Spencer, Committee Member